

Albuquerque Bernalillo County
Water Utility Authority

Wednesday, October 20, 2004

5:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chavez
Commissioner Steve Gallegos
Councillor Martin Heinrich
Councillor Debbie O'Malley
Commissioner Tom Rutherford
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley, Tom Rutherford, Pablo Rael and Craig Loy
Excused: Martin Chávez and Steve Gallegos

INVOCATION/PLEDGE OF ALLEGIANCE

Councillor Loy lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - September 22, 2004 Meeting

A motion was made by Councillor O'Malley, seconded by Councillor Cadigan, that the September 22, 2004 meeting minutes be approved. The motion carried by the following vote:

For: 5 - Michael Cadigan, Martin Heinrich, Debbie O'Malley, Tom Rutherford and Craig Loy
Excused: 3 - Alan B. Armijo, Martin Chávez and Steve Gallegos

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - November 17, 2004 at 5:00 PM

Councillor Cadigan announced that the next Water Utility Authority meeting will be on November 17, 2004 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA O-04-5 Authorizing a \$12 Million Loan Agreement with the New Mexico Finance Authority and Repealing other Ordinances

Introduced (Immediate Action)

WUA R-04-26 Authorizing an Agreement with SPS Investments, LLC, the Developer of Vista Vieja Subdivision for Water and Sanitary Sewer Service

Introduced

APPROVAL OF CONSENT AGENDA

WUA C-04-20 Selection Advisory Committee Recommendation CDM - Program Management Services for Large Diameter Water Line

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley, Tom Rutherford and Craig Loy
Excused: 2 - Martin Chávez and Steve Gallegos

WUA C-04-21 Selection Advisory Committee Recommendation Boyle Engineering - Engineering Services for SAS Line Renovation

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley, Tom Rutherford and Craig Loy
Excused: 2 - Martin Chávez and Steve Gallegos

WUA C-04-22 Report of FY/04 Outstanding Encumbrances Reappropriated in FY/05

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley, Tom Rutherford and Craig Loy
Excused: 2 - Martin Chávez and Steve Gallegos

APPROVALS

WUA O-04-5 Authorizing a \$12 Million Loan Agreement with the New Mexico Finance Authority and Repealing other Ordinances

A motion was made by Commissioner Armijo, seconded by Commissioner Rutherford, that this matter be Substituted. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley, Tom Rutherford and Craig Loy
Excused: 2 - Martin Chávez and Steve Gallegos

A motion was made by Commissioner Armijo, seconded by Commissioner Rutherford, that this matter be Passed As Substituted. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley, Tom Rutherford and Craig Loy
Excused: 2 - Martin Chávez and Steve Gallegos

WUA C-04-23 Fourth Amendment to Agreement with Legacy Sustainable Developments, Inc.

A motion was made by Councillor Cadigan, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley, Tom Rutherford and Craig Loy
Excused: 2 - Martin Chávez and Steve Gallegos

WUA C-04-24 Second Supplemental Agreement to Intergovernmental Services Agreement for the PIPE Program

A motion was made by Councillor Cadigan, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley, Tom Rutherford and Craig Loy

Excused: 2 - Martin Chávez and Steve Gallegos

OTHER BUSINESS

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.